

Human Services Council Meeting  
June 18, 2018, 7:30 p.m.  
MEETING MINUTES - DRAFT

| MEMBER NAME   |                | MEMBER NAME        |                |
|---|----------------|--------------------|----------------|
| <a href="https://www.fairfaxcounty.gov/human-services-council/">https://www.fairfaxcounty.gov/human-services-council/</a> |                |                    |                |
| Steven Bloom, Chair   | <i>Excused</i> | Dr. Ito Ibia       | <i>Excused</i> |
| Kimberly Adams  | <i>Present</i> | William Kogler     | <i>Present</i> |
| Col. Marion (Barney) Barnwell   | <i>Present</i> | Martin Machowsky   | <i>Present</i> |
| Kevin H. Bell   | <i>Present</i> | Michele Menapace   | <i>Excused</i> |
| Jeff Dannick  | <i>Excused</i> | Dr. Fatima Mirza   | <i>Present</i> |
| Emily Donaldson   | <i>Present</i> | Audrey Morton      | <i>Present</i> |
| Robert Faherty  | <i>Excused</i> | Dr. Gerald Poje    | <i>Present</i> |
| Rev. Dr. Jerrold Foltz  | <i>Present</i> | Alis Wang          | <i>Present</i> |
| Thomas Goodwin, Vice Chair  | <i>Present</i> | Dr. Patrice Winter | <i>Excused</i> |
| <b>Staff:</b>   |                |                    |                |
| Tisha Deeghan, Deputy County Executive  |                |                    | <i>Present</i> |
| Michelle Gregory, Department of Neighborhood and Community Services (NCS)   |                |                    | <i>Present</i> |
| Lee Ann Pender, Department of Administration for Human Services (DAHS)  |                |                    | <i>Excused</i> |
| Suzanne Lane, Department of Administration for Human Services (DAHS)  |                |                    | <i>Excused</i> |
| Terry Reardon, Department of Neighborhood and Community Services (NCS)  |                |                    | <i>Present</i> |

**Guests and County Staff:** Michael Lane, Al Schuman, Carita Parks, Rosalyn Foroobar, Monica Jackson and Carolyn Sutterfield.

**Welcome and Overview.** Vice Chair Tom Goodwin welcomed Council members and guests and opened the meeting at 7:35 pm.

**Approval of May Meeting Minutes.** The [May meeting minutes](#) were approved.

**Michelle Gregory recognized.** Tom Goodwin thanked Michelle Gregory for her more than four years of service to the Council. Michelle's duties have changed recently and she will no longer be providing staff support to the Council. Michelle explained that she'll still be in Health and Human Services and will attend HSC meetings in the future, but not as staff support.

**Introduction of G. Michael Lane.** Tisha Deeghan introduced G. Michael Lane as the [Director of the new Office of Strategy Management](#). Michael spent three years as Deputy Director for Administrative Operations in CSB. Tisha is happy to welcome him to OSM and to begin providing staff support to the HSC. Michael said he is excited about OSM and the opportunity to work with the Council to make positive changes together.

**Nomination and Election of 2018-2019 Human Services Council Officers.** The nominating committee is appointed by the HSC Chair. This year, Fatima Mirza will chair the committee. The other members are Emily Donaldson and Barney Barnwell. Fatima explained that committee members will contact each Council member within the next two weeks to hear their nominations for the positions of Chair and Vice Chair. The committee will compile a list and send it out the week before the July meeting. The election of officers will be held at the July meeting. Council members must be present to vote.

**Innovation Challenge and Innovation Fund Update.** [Innovation Challenge](#) co-chairs Tom Goodwin and Patrice Winter felt that with the movement around the Innovation Fund, the Challenge had reached

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point that they had go back to their “Kitchen Cabinet” of people who have participated in previous Challenge activities or have expressed a strong interest to be involved. A meeting of this group is scheduled for July 26 to gather feedback and suggestions for applying the Innovation Fund monies to the [Original Mount Vernon High School redevelopment](#) planning. Marty Machowsky volunteered to join Innovation Challenge committee.

**Committee Updates.** No committee updates were reported.

**Announcements.** Patrice Winter and Jerry Poje attended the Alliance for Human Services to hear George Barker speak about Medicaid expansion in Virginia.

Tisha noted that [Carita Parks was quoted](#) by a Fairfax Times reporter about the effect of Medicaid expansion in the county.

A question was asked about the timing for committee membership to change. That will happen after election of new Council officers next month.

**Adjournment.** The meeting was adjourned at 8:45 p.m.